

MEETINGS TO DATE 2
 NO. OF REGULARS 2
 NO. OF SPECIALS 0

LANCASTER, NEW YORK
 JANUARY 21, 1992

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 21st day of January 1992 at 8:00 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCILMAN
 DONALD E. KWAK, COUNCILMAN
 PATRICK C. POKORSKI, COUNCILMAN
 THOMAS VAN NORTWICK, COUNCILMAN
 LUCIAN J. GRECO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
 JOSEPH REINA, TOWN ATTORNEY
 BRUCE SHEARER, TOWN ENGINEER
 ROBERT L. LANEY, BUILDING INSPECTOR
 THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to Chapter 18, Excavations, of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSENTS

None

COMMENTS

None

QUESTIONS ONLY

William Kornacki, 503 Pavement Road, Lancaster

Gloria Kubicki, 15 Maple Drive, Lancaster

OPPONENTS

None

ADDRESS

ADDRESS

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:40 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

32X1

PUBLIC HEARING SCHEDULED FOR 9:00 P.M.:

At 9:00 P.M., the Town Board held a Public Hearing to hear all interested persons upon the adoption of a proposed Ordinance entitled "Sidewalks - State Highways - Seasonal Use and Maintenance" and designated Chapter 38 of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

COMMENTS

None

ADDRESS

QUESTIONS ONLY

ADDRESS

James Guenther, 562 Pavement Road, Lancaster, N.Y.
Donna Stempniak, 11 Lombardy Street, Lancaster, N.Y.
Gloria Kubicki, 15 Maple Drive, Lancaster, N.Y.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN VAN NORTWICK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:15 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

RESOLVED, that the minutes from the Special Meeting of the Town
Board, held on December 30, 1991 and the the Regular Meeting of the Town
Board, held on January 1, 1992 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 21, 1992

File: R.MIN (P1)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, Dana Warman, 71 Sandhurst, Amherst, New York 14226 has applied to the Town Board of the Town of Lancaster for a permit to construct Public Improvements upon real property in the Town of Lancaster within Liberty Square Subdivision, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the public improvement requested, and that it conforms to the Ordinance of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. 275 of Dana Warman, 71 Sandhurst, Amherst, New York, for the installation of:

P.I.P. No. 275 - Street Lights along Williamsburg Lane
(Street Lighting)

be and is hereby approved and the installation of the improvement requested be and is hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

file: R.P.I.P.(P5)

2x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing shade trees, and

WHEREAS, funds have been provided in the current 1992 General Town Budget for the 1992 Tree Planting Program, and

WHEREAS, the Town Clerk of the Town of Lancaster on January 6, 1992 publicly opened sealed proposals for furnishing to the Town of Lancaster trees and the services for planting thereof for the 1992 Town of Lancaster Roadside Tree Planting Program, and

WHEREAS, the specifications previously authorized by the Town Board to be distributed to bidders called for both the providing and planting of trees by the successful bidder, and

WHEREAS, the Chairman of the Tree Planting Committee has, through discussions with the Highway Superintendent, developed a cooperative agreement whereby the Highway Superintendent will plant trees provided by the successful bidder, thus reducing the planting cost to the Town, and

WHEREAS, new specifications, dated January 21, 1992, calling for receipt of trees only, have been prepared and are on file in the Town Clerk's Office,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed bids be received by the Town Clerk up to 10:30 A.M., Local Time, on February 3, 1992 for meeting the requirements of the Town of Lancaster's 1992 Tree Planting Program and for supplying of trees in accordance with specifications on file in the Town Clerk's Office dated January 21, 1992, and

2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee, and to have said Notice posted as required by Law, which Notice shall be in the form attached hereto and made a part hereof, and

3. That all bids previously submitted to the Town Clerk on January 6, 1992 be and are hereby rejected.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.B.O.TREES (P1)

32x1

LEGAL NOTICE

TOWN OF LANCASTER

NOTICE TO BIDDERS

OR NURSERYMEN

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Clerk up to 10:30 A.M., Local Time, on February 3, 1992 at his office in the Town Hall, 21 Central Avenue, Lancaster, New York for meeting the requirements of the Town of Lancaster's Tree Planting Program for the year 1992 in accordance with specifications on file in the Town Clerk's Office.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of One Thousand Dollars (\$1,000.00) conditioned that, if the proposal is accepted, the bidder will enter into a contract for the same and that the bidder will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

January 21, 1992

File: R.B.O.TREES (P2)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter
dated January 7, 1992 has requested the deletion of a member from the active
roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
confirms the deletion of membership from the active roster of the Town Line
Volunteer Fire Department, Inc. of the following individual:

DELETION

Robert Charvat, Jr.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.FIRE (P4)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Dana Warman, 71 Sandhurst, Amherst, New York 14086 has requested the Town Board of the Town of Lancaster to accept work completed under a Street Lighting Public Improvement Permit within Liberty Square Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Street Lighting Public Improvement within Liberty Square Subdivision be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 275 - Street Lights - Liberty Square Subdivision

conditioned, however, upon the following:

1. Receipt and approval, within 45 days, by the Town Clerk of a bill of sale to improvement for the property conveyed to the Town of Lancaster.
2. Receipt and approval, within 45 days, by the Town Clerk of a maintenance bond for the improvement accepted herein in the principal amount of 25% of the value of the improvement accepted, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be directed by the Town Clerk to the New York State Electric & Gas Corporation with a request to energize the street lights accepted herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 21, 1992

File: R.P.I.P.a (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK , TO WIT:

WHEREAS, mutual cooperation between governments is continually being fostered, and

WHEREAS, for the past 30 years, mutual cooperation has existed between the Lancaster School District and the Town of Lancaster, and

WHEREAS, this cooperation is evident in the fact that the school district "opens its doors" for the use of recreational and civic activities, and

WHEREAS, most importantly, the School District and the Town Board work for the same employee, the taxpayer,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby waives any monies due the Town from the School District in relation to the work performed by the Town Highway Department at the Lancaster High School for a parking lot installation pursuant to an agreement by and between the Town of Lancaster and the Lancaster Central School District dated October 29, 1990.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.SCHOOL.DISTRICT

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore retained the services of WILLIAM L. HOLCOMB, pursuant to the terms of a written contract accepted the 19th day of June, 1990, and

WHEREAS, the said written contract provides that the Town of Lancaster may terminate said written contract upon giving to William L. Holcomb thirty (30) days' written notice of its intention to terminate said written contract;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby authorizes and directs the Supervisor to give to William L. Holcomb, by personal delivery to him or by certified mail, return receipt requested, written notice that the contract is being terminated thirty (30) days after receipt of said notice.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD, TO WIT:

A regular meeting of the Town Board of the Town of
Lancaster, in the County of Erie, State of New
York, was held at the Town Hall, in said Town, on
the 21st day of January, 1992.

PRESENT:

Hon. Lucian J. Greco,	Supervisor
Robert H. Giza	Councilperson
Donald F. Kwak	Councilperson
Patrick C. Pokorski	Councilperson
Thomas H. VanNortwick	Councilperson

-----X

	: FINAL
In the Matter	: ORDER
of the	: ESTABLISHING
Establishment of Sewer	: SEWER
District No. 6,	: DISTRICT NO. 6
in the Town of Lancaster,	: January 21, 1992
in the County of Erie, New York	
pursuant to Article 12-A of the Town Law	

-----X

WHEREAS, the Town Board has heretofore duly caused
Krehbiel Associates, Inc., Professional Engineers, competent
engineers duly licensed by the State of New York, to prepare a
general map, plan and report relating to the proposed
establishment of Sewer District No. 6, in the Town (herein called
"District",) , as hereinafter
described, and the acquisition of sewer system therein,
consisting of the sewer lines running along Ward Road; which map,
plan and report has been duly filed in the office of the Town
Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order duly adopted on November
18, 1991, the Town Board determined to proceed with the proposed

32X1

Establishment of the District and the acquisition of such sewer system therein and adopted an Order reciting a description of the boundaries of the proposed District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the fact that the improvements have already been constructed and are to be acquired by gift at no cost to the Town, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying December 2, 1991, at 8:00 o'clock P.M. (Prevailing Time) as the time when, and the Lancaster Town Hall, Lancaster, New York, as the place where, the Town Board would meet to consider the proposed establishment of the District and the acquisition of such sewer system therein, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, following publication and posting of certified copies of said Order pursuant to Article 12-A of the Town Law and after a public hearing duly held by the Town Board at the time and place herein referred to, the Town Board, by resolution duly adopted December 2, 1991, determined that the notice of public hearing was published and posted, as required by law, and is otherwise sufficient, that all the property and property owners included within the proposed District are benefited thereby, that all the property and property owners benefited are included within the limits of the proposed District, that it is in the public interest to establish the District and to acquire the

32X1

existing system by gift at no cost to the Town or the District, and the expense of the establishment and maintenance of District shall be paid by the levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same. Now, therefore, be it

ORDERED, that the establishment of the District is hereby approved, in the Town of Lancaster, to be known as Sewer District No. 6, in the Town of Lancaster, situate wholly outside of any incorporated village or city, and bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, being part of Lot No. 12, Section 2, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows: BEGINNING at a point in the north line of Walden Avenue, 712.14 feet west of the east line of Lot 12; running thence northerly at an interior angle of $102^{\circ} 25'$, 1916.70 feet to a point 366.30 feet south of the north line of Lot 12; thence westerly parallel with the north line of Lot 12, 645.48 feet to the west line of Lot 12; thence southerly along the west line of Lot 12, 2064.46 feet to the north line of Walden Avenue; thence easterly along the north line of Walden Avenue, 648 feet to the point or place of beginning.

32x1

and be it further

ORDERED, that within ten (10) days after adoption of this Order, the Town Clerk shall record with the Clerk of the County of Erie and file with the Department of Audit and Control in Albany, New York, copies of this Order, certified by said Town Clerk.

DATED: January 21, 1992

TOWN BOARD OF THE TOWN OF LANCASTER

/s/ Lucian J. Greco
Supervisor

/s/ Robert H. Giza
Councilperson

/s/ Donald E. Kwak
Councilperson

/s/ Patrick C. Pokorski
Councilperson

/s/ Thomas H. VanNortwick
Councilperson

Members of the Town Board of the
Town of Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 21, 1992

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

RESOLVED, that the Lancaster Bee be and is hereby designated as the
official newspaper of the Town of Lancaster for the years 1992 and 1993, and,

BE IT FURTHER

RESOLVED, that this designation is retroactive to January 1, 1992,
and

BE IT FURTHER

RESOLVED, that all official notices and advertisements authorized or
required by law to be published by the Town Board of the Town of Lancaster or
any other Board, Commission or Officer of the Town of Lancaster be published
in the Lancaster Bee.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.ANNUAL (P26)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK , TO WIT:

WHEREAS, a vacancy exists in the position of Town Prosecutor due to
the resignation of Paul Weiss, and

WHEREAS, JOSEPH F. REINA, the Town Attorney, has indicated a
willingness to serve in this position on a temporary basis pending the outcome
of interviews for a permanent appointment to this position;

NOW, THEREFORE, BE IT, resolved that JOSEPH F. REINA be and is
hereby appointed Town Prosecutor for the Town of Lancaster, on a temporary
basis, and shall be compensated for such at the rate of \$175.00 per court
appearance, effective January 14, 1992.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.Appt.Temp.Tn.Prosec.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Paul W. Dombrowski, has applied to the Town Board of the
Town of Lancaster for a permit to construct a Public Improvement upon real
property in the Town of Lancaster within Hidden Hollow Subdivision, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified
on the following permit application that he has reviewed the improvement plans
and the permit application for the installation of the public improvement
requested, and that it conforms to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. 276 of Paul
M. Dombrowski, 30 Heritage Drive, Lancaster, New York, for the installation
of:

P.I.P. No. 276 - Furnish and install street lighting in the
(Street Lighting) Hidden Hollow Subdivision. Improvements include
nine (9) pole/light assemblies, conductor and
conduit.

be and is hereby approved and the installation of the improvement requested be
and is hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as
authorized in Chapter 11-6 of the Code of the Town of Lancaster is
provided -- or -- until approval of all Public Improvements,
including lighting and sidewalks, by the Town Engineer and Town
Board, and sewer by Erie County Sewer District No. 4, and conveyance
of Warranty Deed with adequate title insurance and bill of sale of
improvements rights-of-way, and easement, and delivery of two (2)
year maintenance bonds from date of acceptance in the principal sum
of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.P.I.P.A. (P3)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, it is essential for the orderly operation of Town Government in the absence of the Supervisor, that a Deputy Supervisor be appointed to serve at the pleasure of the Supervisor, and

WHEREAS, 42 of the Town Law authorizes the appointment of a Deputy Supervisor, and

WHEREAS, the Supervisor feels it is in the best interest of the Town of Lancaster to have a Deputy Supervisor;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That pursuant to 42 of the Town Law of the State of New York, THOMAS H. VAN NORTWICK, is hereby appointed Deputy Supervisor to serve at the pleasure of the Supervisor, and to exercise the power and duties of such Deputy Supervisor as provided by law, during the absence or inability to act of the Supervisor, or while the office of Supervisor is vacant, and

2. The office of Deputy Supervisor shall bear no additional compensation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.Appt.Dep.Spvr.

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN PORORSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Erie County Legislature has approved a home-rule request to the New York State Legislature for authorization to extend the extra one percent (1%) sales tax for another year, effective March 1, 1992, and

WHEREAS, Legislators Ralph M. Mohr, Bert M. Villarini, Michael Ranzenhofer, Mary Lou Rath, Frederick J. Marshall and Sandra Lee Wirth are co-sponsoring an amendment to the county's home-rule message that would exempt any purchase or lease of any new American-built automobile for a three month period upon enactment of the law, and

WHEREAS, this amendment would serve as a stimulus for the purchase of a new car, resulting in an average saving of \$150.00 per car, and is a great way for county government to play a constructive role in reviving an important industry that employs 16,000 Western New York residents in private sector jobs that support families, communities and charitable works, and

WHEREAS, by providing incentives to buy new American-made cars, the County will actually collect more sales tax than it would if those cars remain unsold;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster urges the entire County Legislature and County Executive Dennis Gorski to support this amendment and requests that the Western New York delegation to the State Legislature include the language of the amendment in the legislation that amends the tax law in relation to the imposition of sales taxes by the County of Erie, and

32x1

2. That the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Erie County Executive; the Clerk of the Erie County Legislature; New York State Senator Dale M. Volker and Assemblyman Arthur O. Eve - the leaders of the Western New York State Legislative Delegation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Paul W. Dombrowski, 30 Heritage Drive, Lancaster, New York
has requested the Town Board of the Town of Lancaster to accept work completed
under a Street Lighting Public Improvement Permit within Hidden Hollow
Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has
recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Street Lighting Public
Improvement within Hidden Hollow Subdivision, be and is hereby approved and
accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 276 - Street Lights - Hidden Hollow Subdivision

conditioned, however, upon the following:

1. Receipt and approval, within 45 days, by the Town Clerk of a bill of
sale to improvement for the property conveyed to the Town of
Lancaster.
2. Receipt and approval, within 45 days, by the Town Clerk of a
maintenance bond for the improvement accepted herein in the principal
amount of 25% of the value of the improvement accepted, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be directed by the Town
Clerk to the New York State Electric & Gas Corporation with a request to
energize the street lights accepted herein.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

file: R.P.I.P.A

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, JAMES D. DiLAPO, JR. has submitted a site plan for the construction of a Gatehouse Office Building to be located in Forestream Village Subdivision on Transit Road in the Town of Lancaster, in accordance with plans prepared by Richard B. Maides, Architect, dated November 22, 1991 and revised December 12, 1991, and

WHEREAS, the Planning Board has reviewed the plan and thereafter made a recommendation to the Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan for a Gatehouse Office Building in Forestream Village Subdivision, as submitted by James D. DiLapo Jr., and prepared by Richard B. Maides, Architect, dated November 22, 1991 and revised December 12, 1991, and approved by the Planning Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.Site Plan Aprvl.Frstrm.Gatehse.

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated January 13, 1992, has recommended the appointment of the following individual to the position of Tutor with the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that LORIANNE BITTERMAN, 12 Pheasant Run Lane, Lancaster, New York 14086 be and hereby appointed to the position of tutor for work with the Town of Lancaster Youth Bureau program, at an hourly rate of \$6.00, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 21, 1992

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated
January 14, 1992, has requested the confirmation of two new members to the
membership of said corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions be made to the membership of
the Lancaster Volunteer Ambulance Corps:

ADDITIONS

Cynthia J. McCloud
3450 Howard Road - Lot #40
Hamburg, N.Y. 14075

Anna Marie Catherine Pfohl
222 Fancher Avenue
Buffalo, N.Y. 14223-1821

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.LVAC

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided a nutrition program for the elderly, and

WHEREAS, it is necessary to execute an agreement between the Town of Lancaster and the County of Erie for the extension of said program in the year 1992;

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Recreation Commission be and is hereby authorized to execute an Agreement between the Town of Lancaster and the County of Erie for the operation of a Nutrition Program for the Elderly for the Year 1992, with funds to be received by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR CREO	VOTED YES

January 21, 1991

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has recommended to the Town Board the appointment of Thomas R. Johnson to the position of Dog Control Officer of the Town of Lancaster, effective January 22, 1992,

NOW, THEREFORE, BE IT

RESOLVED, that THOMAS R. JOHNSON, 32 Carter Street, Lancaster, New York, be and is hereby appointed to the position of Dog Control Officer of the Town of Lancaster, effective January 22, 1992 at a salary of 75% base of \$24,331.00 which salary will be \$18,248.00 for said position, as set forth in the 1992 adopted Schedule of Salaries for employees of the Town of Lancaster, and with extra salary step increases and fringe benefits in accordance with the established procedures of the Town of Lancaster and,

BE IT FURTHER

RESOLVED, that GARY MAJCHRAK, 141 Arlington Place, Depew, New York and MICHAEL H. WEHNER, 35 Garfield Street, Lancaster, New York be and are hereby appointed Assistant Dog Control Officers at a salary as set forth in the 1992 adopted schedule of salaries for employees of the Town of Lancaster and,

BE IT FURTHER

RESOLVED that these appointments are for the term January 22, 1992 to December 31, 1993.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.PERS.APPT (P1)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by memorandum to the Town Board dated January 13, 1992, has recommended that certain corrections be made to the "Schedule of Salaries" resolutions adopted by said Board on January 1, 1992,

NOW, THEREFORE, BE IT

RESOLVED, that the "Schedule of Salaries" resolutions adopted by the Town Board of the Town of Lancaster on January 1, 1992 be corrected as follows:

	Salary as indicated in 1/1/92 resolution	Correct Salary
Police Clerks (3)	\$25,426	\$23,078
Police Clerk - on step - Firestone		
Full is:	25,426	23,078
01/01/92 - 01/27/92 80%	20,341	18,462
01/28/92 - 07/27/92 85%	21,612	19,616
07/28/92 - 12/31/92 90%	22,883	20,770
Police Clerk - on step - vacant		
Full is:	25,426	23,078
Senior Clerk-Typist (Freund)	25,426	23,078
Detective	38,624	38,264
Patrol Officers (13)	36,624	36,264
Patrol Officer on step - Rozler		
Full is:	36,624	36,264
01/01/92 - 03/03/92 90%	32,962	32,638
03/04/92 - 09/03/92 95%	34,793	34,451
09/04/92 - 12/31/92 100%	36,624	36,264
Patrol Officer on step - Converse		
Full is:	36,624	36,264
01/01/92 - 02/10/92 85%	31,130	30,824
02/11/92 - 08/10/92 90%	32,962	32,638
08/11/92 - 12/31/92 95%	34,793	34,451
Patrol Officer on step - Robinson:		
Full is:	36,624	36,264
01/01/92 - 03/03/92 85%	31,130	30,824
03/04/92 - 09/03/92 90%	32,962	32,638
09/04/92 - 12/31/92 95%	34,793	34,451
Patrol Officer on step - DiPirro		
Full is:	36,624	36,264
01/01/92 - 03/03/92	*29,253	*29,253
03/04/92 - 09/03/92 85%	30,824	30,824
09/04/92 - 12/31/92 90%	32,638	32,638

* Amount is starting pay level per PBA Contract

and,

BE IT FURTHER

RESOLVED, that the salary for the Town Clerk as Registrar of Vital Statistics should have been listed as being paid semi-annually rather than bi-weekly.

32x1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has
requested the creation of the position of Principal Clerk in the Office of the
Highway Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is
hereby authorized to complete and sign Form PO-17 (New Position Duties
Statement) for the purpose of obtaining the appropriate service title for the
anticipated position of Principal Clerk in the Office of the Highway
Superintendent of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.PERS.CREATE (P1)

12x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested the creation of the position of Principal Clerk in the Office of the Highway Department of the Town of Lancaster, and

WHEREAS, the Highway Superintendent has recommended the appointment of Rose M. Piccolo, 135 Crane Street, Depew, New York to the position of Principal Clerk in the Office of the Highway Department of the Town of Lancaster, and

WHEREAS, the Supervisor, by memorandum dated January 3, 1992, has notified the Town Board of his intention to sponsor a resolution at the January 21, 1992 meeting appointing Rose M. Piccolo to said position,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That ROSE M. PICCOLO, 135 Crane Street, Depew, New York be and is hereby appointed to the full-time position of Principal Clerk in the Office of the Highway Department of the Town of Lancaster.

SECTION 2: That the 1992 annual salary for this position be and is hereby set in the amount of \$20,000.00.

SECTION 3: That this appointment be and is hereby made retroactive to January 6, 1992.

SECTION 4: That this appointment is a provisional appointment subject to the successful passing of a civil service examination by the appointee.

SECTION 5: That the following transfer within the 1992 General Fund Budget of the Town of Lancaster be and is hereby authorized:

<u>Account No.</u>	<u>Department, Line Item</u>	<u>Amount</u>
TRANSFER FROM:		
A8540.411	Drainage - Contractual Services	\$18,900
A5010.0101	Superintendent of Highways - Wages Hourly	1,100
TRANSFER TO:		
A5010.0100	Superintendent of Highways - Wages Salaried	20,000

32x1

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, by resolution dated January 1, 1992, established an Ad Hoc Committee for the purpose of reviewing and recommending to the Town Board the location of a permanent senior citizen/community facility for the Town of Lancaster, said committee to be comprised of the Supervisor, the Mayors of the Villages of Lancaster and Depew, one local business person and three other residents of the Town of Lancaster, two of which are over the age of 60 years,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby appoints the following persons to the Town Board Ad Hoc Committee charged with the purpose of location of a permanent senior citizen/community facility for the Town of Lancaster:

Lucian Greco, Supervisor, Town of Lancaster
Arthur Posluszny, Mayor, Village of Lancaster
Arthur Domino, Mayor, Village of Depew
Robert Giza, Councilman, Town of Lancaster
Frederick Hand, Businessman, Village of Lancaster
Joseph Mingoia, Citizen, Town of Lancaster
Theresa Weinheimer, Citizen, Town of Lancaster
Virginia Benzow, Citizen, Town of Lancaster

and,

BE IT FURTHER

RESOLVED, that the members of this committee shall serve without compensation at the will of the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.BLANK

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
1		Georgio's	5464 Genesee St	INST. FIREPLACE
2		Dan Cronk	35 Steinfeldt Rd	REPLACE FENCE
3	(T)	Centennial Homes	32 Hillside Pkwy	ER. SIN. DWLG
4	(T)	Stratford Homes	53 Southpoint Dr	ER. SIN. DWLG
5	(T)	Fichione Const.	207 Enchanted Forest	ER. SIN. DWLG
6	(T)	Marrano/Marc Equity	10 Hillside Pkwy	ER. SIN. DWLG
7	(T)	Marrano/Marc Equity	9 Pondview Ct	ER. SIN. DWLG
8		J&M Schaefer Inc.	4391 Walden Ave	INST. TEMP. SIGN
9		All-Craft Inc.	1129 Penora St	EXT. SIN. DWLG
10		Transit-French Assoc.	4779 Transit Rd, S.11	ALT. PLAZA
11		Wal-Cem Realty	4025 Walden Ave	ALT. STOR. BLDG.
12		James Litz	1724 Como Park Blvd	EXT. SIN. DWLG
13		Henry Baker	53 Hemlock La	ER. FENCE
14		NoCo Motor Fuel	370 Central Ave	ER. TEMP. SIGN
15	(T)(CSW)	Paul Barone	80 Steinfeldt Rd	ER. SIN. DWLG
16	(T)	M.J.Peterson Corp.	8 Pondview Ct	ER. SIN. DWLG
17	(T)	Forbes Homes	6 Pondview Ct	ER. SIN. DWLG
18	(T)	Apple Construction	21 Hillside Pkwy	ER. SIN. DWLG
19	(T)	Marrano/Marc Equity	16 Kelly Ann Drive	ER. SIN. DWLG
20	(T)	Marrano/Marc Equity	7 Whitestone Lane	ER. SIN. DWLG
21	(T)	Marrano/Marc Equity	32 Stonybrook Drive	ER. SIN. DWLG
22		Zenon Skubish	42 Foxhunt Rd	INSTALL POOL
23		C.J. Restaurant	3580 Walden Ave	ER. TEMP. SIGN
24	(T)	NDC Homes Inc.	16 Hillside PKWY	ER. SIN. DWLG
25		John E. Klock	6161 Genesee St	EXT.OFF.BLDG
26		Transit French Assoc.	4779 Transit Rd	ALTER PLAZA

32x1

27	Transit French Assoc.	4779 Transit Rd	ALTER PLAZA
28	(T) Woodbridge Homes	22 Hillside Pkwy	ER. SIN. DWLG

and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 21, 1992

File: R.BLDG (P1-2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 3 to Claim No. 337 Inclusive.

Total Amount hereby authorized to be paid:

\$577,359.17

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

JANUARY 21, 1992

File: R.CLAIMS

32X1

Councilman Van Nortwick requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, the Town Board, by resolution dated January 1, 1992, established an Audit Committee for the purpose of reviewing and recommending to the Town Board the selection of the auditor for the Town of Lancaster for 1992, and

WHEREAS, the Committee has received and reviewed requests for proposals for audit services which were submitted by various independent public accountants and has recommended the appointment of Deloitte and Touche, Key Bank Tower, 50 Fountain Plaza, Buffalo, New York 14202 to be the Town Auditor for the year 1992,

NOW THEREFORE BE IT

RESOLVED, that Deloitte and Touche is hereby appointed as the Town auditor for the year 1992, for the sum of \$22,000.00 and

BE IT FURTHER

RESOLVED, that the Supervisor is authorized to execute a contract with Deloitte and Touche in accordance with the proposal they submitted on December 20, 1991.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.S. ACCT

32x1

Supervisor Greco requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by letter dated January 17, 1992 has requested the creation of the position of Town Prosecutor, Part Time in the Office of the Town Court of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and sign Form PO-17 (New Position Duties Statement) for the purpose of obtaining the appropriate service title for the anticipated position of Town Prosecutor, Part Time in the Office of the Town Court of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

File: R.PERS.CREATE (P1)

32X1

Councilman VanNortwick requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has advertised for bids for furnishing Four (4) New 1992 Police Patrol Vehicles for use by the Police Department at 525 Pavement Road, Lancaster, New York, and

WHEREAS, upon review of the bids received, the Chief of Police of the Town of Lancaster has recommended, by letter dated January 16, 1992, that said bids be rejected and that a new bid opening be set for 10:00 A.M. on Monday, February 3, 1992;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Bids received on January 6, 1992 for furnishing four (4) new 1992 Police Patrol Vehicles for use by the Town of Lancaster Police Department be and hereby are rejected;

2. That Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee, and be posted according to Law, that the Town will receive bids up to 10:00 o'clock A.M., Local Time at the Town Hall, 21 Central Avenue, Lancaster, on February 3, 1992, for the furnishing of New 1992 Police Patrol Vehicles for use by the Town of Lancaster Police Department in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 21, 1992

32X1

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that sealed bids and/or proposals will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:00 o'clock A.M., Local Time, on Monday, February 3, 1992, for the furnishing to the Police Department of the Town of Lancaster, New York, New 1992 Police Patrol Vehicles in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York 14086.

A certified check or bid bond in the amount of Five Hundred Dollars (\$500.), payable to the Supervisor of the Town of Lancaster, and a Non-collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

By: **ROBERT P. THILL
TOWN CLERK**

January 21, 1992

32X1

PREFILED RESOLUTION NO. 20 - MEETING OF 1/21/92

Van Nortwick/_____ Appoint Special Employee Relations Counsel

At the request of Councilman Van Nortwick, this resolution was withdrawn for further study.

PREFILED RESOLUTION NO. 21 - MEETING OF 1/21/92

Pokorski/_____ Furnish copy of CSEA Agreement to Special Counsel

At the request of Councilman Pokorski, this resolution was withdrawn for further study.

PREFILED RESOLUTION NO. 27 - MEETING OF 1/21/92

Van Nortwick/_____ Appoint Police Commissioner

At the request of Councilman Van Nortwick, this resolution was withdrawn for further study.

32x1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
On September 3, 1991 the Town Board authorized the Supervisor to enter into an agreement with the Village of Lancaster for this remedial work. On October 7, 1991, the Town Board adopted a \$300,000.00 bond resolution to fund this project.
2. Dumping Permit - Dennis D'Andrea
On November 4, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - Diamond "D" Construction, Corp.
On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
4. Dumping Permit - David C. Kral
On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation. On December 11, 1991, the petitioner submitted a new application for dumping which was referred to the Town Engineer and Building Inspector for review and recommendation.
5. Dumping Permit - Walter Mikowski
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
6. Dumping Permit - Edward/Marcia Myszka
On July 3, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
7. Dumping Permit - Gregory Zafirakis
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
8. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I
(Donato) Outstanding Items Only.

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

9. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

25 X1

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)10. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

11. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

12. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase III (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	***	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

*** Deed received but not yet filed

13. Public Improvement Permit Authorization - Grafton Park Subdivision (Donato Developers)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

14. Public Improvement Permit Authorization - Hidden Hollow Subdivision, (Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Street Lights	Yes	Yes	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

15. Public Improvement Permit Authorization - Hillview Estates Subdivision, Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	NB-1-	NB-2-
Pavement and Curbs	Yes	Yes	Yes	No	NB-2-
Storm Sewers	Yes	Yes	Yes	n/a	NB-2-
Detention Basin	Yes	No	No	No	NB-2-
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- Filed but not yet returned.

NB-2- Town Attorney has Bill of Sale.

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)16. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

17. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase II (Fischione Construction))

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

18. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No

19. Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz & Schmid Dev.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	No
Pavement and Curbs	Yes	Yes	No	No	No
Storm Sewers	Yes	Yes	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

20. Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	Yes	No	No	n/a	No
Street Lights	Yes	Yes	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

21. Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)22. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

23. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Detention Basin	Yes	No	No	No	n/a

* Deed received but not yet recorded.

24. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

25. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

26. Public Improvement Permit Authorization - Stony Brook, Phase I
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	Yes
Sidewalks	Yes	n/a	n/a	n/a	n/a

* Deed received but not yet filed.

27. Public Improvement Permit Authorization - Stony Brook, Phase II
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	
Pavement & Curbs	Yes	Yes	No	***	
Storm Sewers	Yes	Yes	No	n/a	
Detention Area	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

*** Deed received but not yet filed

25 X

32 X

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)28. Public Improvement Permit Authorization - Stony Brook, Phase III
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

29. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

30. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

31. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

32. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

33. Rezone Petition - Fox Valley Estates

On November 19, 1991, this matter was referred to the Planning Board for review and recommendation. On December 4, 1991 the Planning Board recommended approval of this proposed rezone.

34. State Contract Grant - 40 Clark Street Museum.
Application for grant has been filed.35. Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.

25 X

32 X

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

36. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)
On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans. On April 2, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 6, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On June 3, 1991, the developer filed seven linens of the final plat with the Town Clerk. The Town Clerk is presently awaiting verification of the linen final plat from the Supervisor, Building Inspector, and Chief of Police. On August 5, 1991, the Town Board re-approved this map cover because it was not timely filed within 60 days of the May 6, 1991 Town Board approval. This item remains on agenda until map cover is filed.
37. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. On October 7, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On December 2, 1991 the Building Inspector transmitted an application for sketch plan approval to the Planning Board for review.
38. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
39. Subdivision Approval - Fox Valley Estates (Off Peppermint Road)
On November 22, 1991, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.
40. Subdivision Approval - Glen Hollow (off William St.)
On January 22, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.
41. Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991, the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

42. Subdivision Approval - Indian Pine Village, Phase II
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review. On May 7, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 15, 1991, the Planning Board approved the final plat as a sketch plan and directed the developer to proceed with a revised final plat incorporating a redesign of the detention area. On May 22, 1991, the Town Engineer approved engineering plans. On June 13, 1991, at a special Planning Board Review, as requested by the Town Board, the Planning Board rectified their approval of May 15, 1991. On August 5, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. This item remains on agenda until map cover is filed. On October 7, 1991, the Town Board re-approved a revised map cover with a twenty (20) feet rather than fifteen (15) feet sewer easement.
43. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.
44. Subdivision Approval - Parkedge (Off William Street)
On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.
45. Subdivision Approval - Stony Brook Subdivision, Phase III (South Side of Pleasant View Drive)
Sketch Plan approval and SEQR Review was accomplished for the entire subdivision with Phase I approvals. On June 10, 1991, an application for preliminary plat approval plus a \$1255.00 review fee was filed with the Town Clerk. On June 11, 1991, the preliminary plat plan was distributed by the Building Inspector to various reviewers. On June 19, 1991, the Planning Board approved the preliminary plat noting that all stub streets in Phase III must be paved immediately after layout approval.
46. Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office.
47. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

25 X

32 X

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

48. Subdivision Approval - Woodgate (Josela - Off Aurora St.)

On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991 the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project. On June 19, 1991, the Planning Board approved the revised preliminary plat. On December 16, 1991, the Town Board approved this final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on the agenda until the map cover is filed.

PERSONS ADDRESSING THE TOWN BOARD:

Gloria Kubicki, 15 Maple Drive, spoke to the Town Board about the appointment of a new Dog Control Officer and the retention of new Town Auditors.

Richard Scharpe, 5161 Transit Road, spoke to the Town Board about dog control service costs to Village of Lancaster & Depew taxpayers.

COMMUNICATIONSDISPOSITION

- | | |
|--|--|
| 5. NYSDEC to Town Board -
Filing confirmation of Negative Declaration re:
Belmont Shelter rezone petition. | R & F |
| 6. Assistant to Supervisor to Supervisor -
Comments re: gravity vents - Depew Library roof. | R & F |
| 7. Town Clerk to Supervisor -
Request direction re: renewal of insurance
policies - Umbrella and Errors and Omissions | SUPERVISOR |
| 8. Association of Towns to Town Clerk -
Outline of events - annual meeting. | PHYLLIS GRECO |
| 9. Town Edge Development Group, Inc. to Building
Inspector -
Update re: Town Square Townhouse Village -
sewer system. | PLANNING COMMITTEE |
| 10. Supervisor to Town Board -
Advisement re: appointment of Principal Clerk
at Highway Dept. on 1/21/92. | R & F |
| 11. Planning Board Chair. to Town Board -
Explanation of 12/22/91 letter recommendation
re: revised site plan of Forestream Gatehouse. | R & F |
| 12. Town Clerk to Supervisor -
Request direction re: renewal of insurance
policies - Comprehensive Business Policy | SUPERVISOR |
| 13. Town Clerk to Supervisor -
Monthly report for December 1991. | R & F |
| 14. Building Inspector to Town Board -
Annual report for years 1990 and 1991. | R & F |
| 15. Police Chief to County Div. of Highways -
Request drawing of proposed traffic signal
Como Park/Penora intersection. | PUBLIC SAFETY
COMMITTEE |
| 16. Police Chief to Councilman Kwak -
Transmittal of reply from NYSDOT re: "Park
Entrance" warning sign in vicinity of Walden
Pond Park. | PUBLIC SAFETY COM-
MITTEE
RECREATION COMMITTEE |
| 17. Supervisor to Town Board -
Notice of appointment of various Town Board
committees. | R & F |
| 18. County Div. of Highways to Supervisor -
Response to letter re: installation of
pedestrian signals at Como Park/Penora
intersection. | PUBLIC SAFETY COM-
MITTEE |
| 19. County Div. of Highways -
Meeting Minutes - Construction Job Progress
Meeting #27 - Como Park Blvd. | HIGHWAY COMMITTEE |
| 20. N.Y.S. Office of State Comptroller to Various
Officials -
Transmittal of publication entitled "Developing
Procurement Policies and Procedures". | TOWN ATTORNEY
SUPERVISOR |
| 21. Assessor to Town Board -
Comments re: IDA payments in lieu of town
taxes. | LANCASTER I.D.A. |
| 22. County Environ. Health Services to DCO -
Notification of availability of rabies
vaccinations. | SUPERVISOR |

32x1

COMMUNICATIONS**DISPOSITION**

23.	Twin Dist. V.F.C. to Planning Board Chair. - Concerns re: site plan for Retail Center on Transit Rd.	PLANNING & ZONING COMMITTEE
24.	Town Clerk to Town Board - Annual report for 1991.	R & F
25.	Town Line V.F.D. to Town Board - Notice of deletion of member from roster.	R & F
26.	Town Engineers to Town Board - Confirmation of no exception re: drainage facilities shown on site plan of Nichols, Long and Moore - 149 Gunnville Rd.	PLANNING & ZONING COMMITTEE
27.	Town Engineers to Town Board - Recommend acceptance of street lighting public improvement - Liberty Square Subdivision.	R & F
28.	Town Engineers to Town Board - Recommend acceptance of street lighting public improvement - Hidden Hollow Subdivision.	R & F
29.	LVAC to Town Clerk - Recommendation of two members to roster.	R & F
30.	Town of Amherst to All County Town Boards - Transmittal of resolution opposing visit by Operation Rescue.	R & F
31.	NYS DOT to Supervisor - Conclusions re: Fox Valley Subdivision.	PLANNING & ZONING COMMITTEE
32.	Supervisor to Town Board - Corrections to 1992 Schedule of Salaries.	R & F
33.	Town Engineers to Town Board - Comments re: site inspection of Stonybrook Subdivision, Phase I - detention pond.	PLANNING & ZONING COMMITTEE
34.	Youth Bureau to Supervisor - Recommendation of appointment of tutor.	R & F
35.	Town of Tonawanda to supervisor - "Home Rule Resolution" request re: sales tax.	R & F
36.	Police Chief to Planning Board Chair. - No comments re: site plan revision of Retail Center - Transit Rd.	PLANNING & ZONING COMMITTEE
37.	Recreation Commission to Town Board - Minutes from meeting held 1/11/92.	RECREATION COMMITTEE
38.	Police Chief to Town Board - Request rejection of bids of 1/6/92 re: four new police cars and request new bidid opening same on 2/3/92.	R & F
39.	Assessor to Town Bord - Status of Article 7 law suites - active files.	TOWN ATTORNEY R & F
40.	Planning Board to Town Board - Minutes from meeting held 1/15/92.	PLANNING & ZONING COMMITTEE
41.	Planning Board Chair. to Town Board - Request permission to have Donna M. Stempniak attend N.Y.S. Assoc. of Town's meeting.	R & F
42.	Assessor to Ronald P. Bennett, Attorney - Request meeting with attorneys re: various assessment cases.	TOWN ATTORNEY
43.	Supervisor to Town Board - Notice of hours of Supervisor's secretary.	R & F

32X1

ADJOURNMENT:

ON MOTION OF COUNCILMAN KWAK, AND SECONDED BY THE ENTIRE TOWN BOARD AND
CARRIED, the meeting was adjourned at 10:05 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk

32x1